## NOTICE OF SERVICE: ATTACHMENT 2

## MEMORANDUM IN SUPPORT OF PLAINTIFFS' MOTIONS FOR PARTIAL SUMMARY ADJUDICATION WITH RESPECT TO THE CONTROLLED SUBSTANCES ACT

**EXHIBIT LIST** 

## UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OHIO EASTERN DIVISION

IN RE NATIONAL PRESCRIPTION

MDL 2804

**OPIATE LITIGATION** 

Case No. 17-md-2804

This document relates to:

Hon. Dan Aaron Polster

Track Eight: Cobb County, Georgia Case No. 1:18-op-45817-DAP

COBB COUNTY,

Plaintiff,

v.

PURDUE PHARMA, L.P., et al.,

Defendants.

## **Exhibit List**

Exhibit Number	Description	Date	Trial Exhibit Number
1.	Publix Super Market's Answer & Affirmative Defenses to Cobb County Supp & Amended Allegations	12/9/2021	
2.	Facts & Figures Publix Company Overview	2/1/2024	P-01378
3.	Excerpts of Katherine Leonard Deposition Transcript	12/2/2022	
4.	McKesson letter to Ottolino re abuse of prescription drugs	4/16/2008	P-01389
5.	Expert Report of Anna Lembke	2/7/2024	P-01357
6.	Slone email re Price Sheet 8-20-15 (Public Analysis) with Enterprise and SOMS .xlsx; Publix SOM Solution-Sales Presentation	9/23/2015	P-01387
7.	Excerpts of Laura Slone Deposition Transcript	10/28/2022	
8.	Katherine Leonard email re Pharmacy FLRetail_Jobaid; Order Discrepancy Flow Chart;	5/29/2019	P-01381

	POReceivingApplication_Procedures; Publix Pharmacy HR 2019		
9.	Pharmacy Hours Forecast	2/3/2017	P-01380
10.	Publix Super Markets, Inc. Supplemental Objections and Responses to Plaintiff's Interrogatories to Chain Pharmacy Defendants	6/16/2021	
11.	Craig McCann Summary of ARCOS data	1/24/2024	DEMO- Publix MSJ-001
12.	Publix Memorandum re Prescription Drug Abuse; Chavez Deposition Exhibit 11	5/18/2011	P-01376
13.	Jacobson email re: Combat Opioid Epidemic Program Overview; Smith Exhibit 3	10/1/2019	P-01377
14.	Smith email re: Pharmacy Opportunities and	7/24/2018	P-01363
15.	Warren email re Dr. Review	4/2/2020	P-01356
16.	Excerpts from Fred Ottolino Deposition Transcript	12/6/2022	
17.	Excerpts from Dain Rusk Deposition Transcript	10/6/2023	
18.	Publix Super Markets. Inc. Wholesaler Application to Georgia Board of Pharmacy	8/1/2016	P-01359
19.	Katenkamp email re: SRM L4 Q3 2016	11/29/2016	P-01388
20.	Rannazzisi letter to Registrant	12/27/2007	P-01373
21.	Excerpts from Lindsay Burkhalter Deposition Transcript	8/11/2023	
22.	Publix Pharmacy Compliance Team Meeting 2 <sup>nd</sup> Quarter 2018	7/31/2018	P-01374
23.	Excerpts from Chris Hewell Deposition Transcript	11/4/2022	
24.	McAvoy email re SOMLink 17 Tests Details	6/6/2018	P-01361
25.	Toan Do email re: CS Threshold Training for Pharmacy Supervisors	7/25/2018	P-01371
26.	Excerpts from Shannon Brice Deposition Transcript	8/3/2023	

27.	Excerpts from Jillanne Smith Deposition Transcript	11/15/2022	
28.	Smith email re: DVP Update Nov. 2018	11/21/2018	P-01366
29.	Smith email re: CS-Diversion Analytics; CS-SigLossReporting; CS-SOM; CS-Training	8/9/2018	P-01367
30.	Excerpts from Leigh Ann Jacobson Deposition Transcript	11/8/2022	
31.	Craig McCann Expert Report and Appendix 8.3B	1/24/2024	P-01355
32.	Excerpts of Micheal Chavez transcript	12/14/2022	
33.	Chavez email re: Fraudulent Rx	1/30/2020	P-01365
34.	General Expert Report of Carmen Catizone	1/24/2024	P-01353
35.	Hewell email re: Pharmacy Controlled Substance Threshold Change Request Form	3/28/2016	P-01384
36.	Pharmacy Controlled Substance Threshold Change Request Form; Hewell	4/4/2016	P-01383
37.	Pharmacy Controlled Substance Threshold Change Request Form	5/3/2016	P-01385
38.	Pharmacy Controlled Substance Threshold Change Request Form	5/23/2016	P-01382
39.	Polster email re: Physicians surrender DEA Permits	8/15/2014	P-01379
40.	Excerpts from Deanna Bunch Deposition Transcript	7/31/2023	
41.	Chapter 8: Regulations and Associated Publix Policies	10/10/2012	P-01358
42.	Warren email re: Controlled Substances Laws AL, GA, NC, SC, VA	6/7/2018	P-01362
43.	Pharmacy Compliance - Prioritized Areas of Focus	8/6/2018	P-01370
44.	Steve Smith Email re : Training	12/29/2020	P-01372
45.	Specific Expert Report of Carmen Catizone, MS, RPh, DPh	1/24/2024	P-01354
46.	Excerpts from Erika Owens Deposition Transcript	7/28/2023	
47.	Excerpts from Chris Hewell Deposition Transcript	10/7/2022	

48.	Leonard email re: Pharmacy Advocate Feedback 03.2021	3/26/2021	P-01368
49.	Madill email re: Pharmacy Advocacy Meeting Notes/AVS Reminder	4/7/2021	P-01369
50.	Chavez email re: **Action Item** - PDMP checks	3/14/2019	P-01364
51.	Publix Quarterly Retail Bonus Plan	9/10/2018	P-01360
52.	Power Point of Publix Opioid Task Force	0/00/0000	P-01375
53.	Expert Report of Joseph T. Rannazzisi	1/24/2024	P-01352
54.	USDOJ Pharmacist's Manual	0/00/2022	P-41146
55.	Excerpts from the Dennis Troughton, Sr. Deposition	9/14/2023	
56.	Fazio email re AE/PC/ROC/SOP1.7.1 Details for 1016110000003244 PFT-000043540	3/22/2010	P-01349
57.	Dr. Sadler Rx Fills - Troughton Ex. 30	2010-2017	P-01350